



**DECLARATION, POWER OF ATTORNEY
AND CORRESPONDENCE ADDRESS**

Inventors:	Thomas Restis et al.
Title:	COOKING VESSEL AND LID THEREFOR
Seyfarth Shaw LLP Docket No.:	451590

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first, and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention described and claimed in the above-captioned application.

We have reviewed and understand the contents of the above identified specification, including the claims.

We acknowledge the duty to disclose information which is material to the patentability of the claims in this application in accordance with 37 CFR §1.56(a).

On behalf of our assignee, and not on our own behalf, we appoint Seyfarth Shaw LLP, and each and every member and associate thereof and patent agent therein, including Harold V. Stotland (Reg. No. 24,492), J. Terry Stratman (Reg. No. 25,165), Alan L. Unikel (Reg. No. 24,142), George H. Gerstman (Reg. No. 22,419), Garrettson Ellis (Reg. No. 22,792), David L. Newman (37,196), and Joseph R. Lanser (Reg. No. 44,860), as attorneys, with full power of substitution and revocation to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith.

We request that all correspondence in respect to this application be directed to Harold V. Stotland, Seyfarth Shaw LLP, Suite 4200, 55 East Monroe Street, Chicago, Illinois 60603-5803, and whose telephone number is 312-346-8000.

All statements made herein of our own knowledge are true, all statements made on information and belief are believed to be true and these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or

imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that willful false statements may jeopardize the validity of the application or any patent issuing thereon.

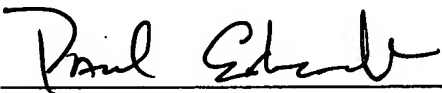
Dated: _____

Thomas Restis

Residence and Post Office Address:
916 Providence Lane
Buffalo Grove, IL 60089

Citizen of the United States of America

Dated: 7/27/04



Paul Erhardt

Residence and Post Office Address:
20946 Mission Drive
Naples, FL 34109

Citizen of the United States of America

Dated: _____

Yvonne Lin

Residence and Post Office Address:
936 President Street
Brooklyn, NY 11215

Citizen of the United States of America

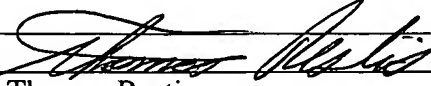
Dated: _____

Patrick Kerulis

Residence and Post Office Address:
951 Shenandoah Drive
Carol Stream, IL 60188

Citizen of the United States of America

imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Dated:	5-27-04		
			Thomas Restis
			Residence and Post Office Address: 916 Providence Lane Buffalo Grove, IL 60089
			Citizen of the United States of America

Dated: _____

Paul Erhardt

Residence and Post Office Address:
18498 Perdido Bay Terrace
Leesburg, VA 20176

Citizen of the United States of America

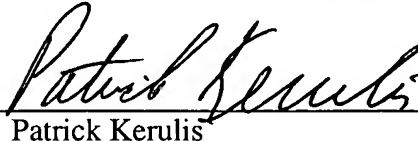
Dated: 5/24/04


Yvonne Lin

Residence and Post Office Address:
936 President Street
Brooklyn, NY 11215

Citizen of the United States of America

Dated: 5/24/04


Patrick Kerulis

Residence and Post Office Address:
851 PK 951 Shenandoah Drive
Carol Stream, IL 60188

Citizen of the United States of America

Dated:

May 21st 04

Max Burton
Maximillian Philip Burton

Residence and Post Office Address:
100 Sullivan Street #5i
New York, NY 10012

Citizen of the United Kingdom

Dated:

5.25.04

Steven Vordenberg
Steven ~~Vordenberg~~
Vordenberg SV

Residence and Post Office Address:
531 Main Street #1413
New York, NY 10044

Citizen of the United States of America